

**DURHAM CITY COUNCIL  
COMMITTEE-OF-THE-WHOLE (WORK SESSION)  
THURSDAY, DECEMBER 19, 2002 – 12 NOON**

**SUBJECT: LIGHT UP DURHAM CONTRACT**

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of City Council to allow action on the above mentioned subject was approved at 3:05 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to execute a contract in the amount of \$21,200 with Light Up Durham, Inc.; and to rescind the previous contract approved by the City Council on November 21, 2002; and

To authorize the City Manager to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract was approved at 3:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

**SUBJECT: CONTRACTS WITH LAW ENFORCEMENT AGENCIES**

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of City Council to allow action on the above mentioned subject was approved at 3:05 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to adopt a resolution to authorize the Chief of Police to enter into cooperative agreements with other law enforcement agencies was approved at 3:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

**Resolution #8952**

**SUBJECT: CHANGE ORDER – L.A. DOWNEY AND SON, INC.**

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of City Council to allow action on the above mentioned subject was approved at 3:05 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to execute a contract amendment increasing the L. A. Downey and Son, Inc. contract by \$1,356 from \$265,247 to \$266,603; and

To authorize the City Manager to make changes to the change order before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the change order was approved at 3:10 p.m. by the following vote:  
Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

**SUBJECT: DECEMBER 2002 ICE STORM CONTRACTS – ASPLUNDH  
ENVIRONMENTAL SERVICES AND CONSTRUCTION CONTROL  
SERVICES CORPORATION**

**MOTION** by Mayor Pro Tempore Cheek seconded by Council Member Stith to suspend the rules of the City Council to allow action on the above mentioned subject was approved at 3:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

**MOTION** by Council Member Stith seconded by Council Member Best to authorize the City Manager to execute a contract for aerial tree work with Asplundh Environmental Services, Inc. in an amount not to exceed \$4,217,400 and to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract [subject to review of contract by the City Attorney] was approved at 3:11 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

**MOTION** by Mayor Pro Tempore Cheek and seconded by Council Member Best to authorize the City Manager to execute a contract for debris collection monitoring services with the Construction Control Services Corporation in an amount not to exceed \$163,944 and to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract [subject to review of contract by the City Attorney] was approved at 3:12 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None. Excused Absence: Council Member Edwards.

D. Ann Gray, CMC  
City Clerk

